

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF STEGER, WILL & COOK
COUNTIES, ILLINOIS

The Board of Trustees convened in regular session at 7:00 P.M. on this 16th day of April 2007 in the Municipal Building of the Village of Steger with President Sherman in the Chair and presiding and Village Clerk Carmen S. Recupito, Jr. attending.

The Village Clerk called the roll and the following Trustees were present: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. Also present were Police Chief Richard Stultz, Resident Observer Roger Mumford, Village Administrator Conrad R. Kiebles, Fire Chief Al Martinez, Superintendent William G. Cox, Village Attorney Franklin D. Burkey, and Engineer Joseph A. Schudt.

Trustee Seehausen moved that the reading of the minutes be dispensed with as all members have copies and they be accepted as written. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

TRUSTEE HONEA'S REPORT

Trustee Honea advised that she provided a copy of a letter from Chief Martinez regarding the options to sell, donate, or dispose of certain surplus property and equipment. Trustee Honea made a motion to allow the Fire Department to sell, donate, or dispose of surplus property and equipment with the stipulation that any property sold for \$500.00 or more the proceeds would be turned into the Village and any property sold for under \$500.00 the proceeds would go towards improvements to the new Fire Station. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that for the month of March 2007 there was a total of 32 new building permits issued for a total revenue collected of \$4,161.00, 30 repair permits issued for a total revenue collected of \$3,761.00, and 2 sign permits were issued for a total revenue collected of \$400.00.

Trustee Peterson reported that the next Economic Development Committee meeting would be on the first Thursday of the month at 7:00 PM and everyone is welcome to attend.

TRUSTEE KAISER'S REPORT

Trustee Kaiser reported that E.S.D.A. would be hosting a Ground Search and Rescue Course on May 19th and 20th, 2007.

TRUSTEE KOZY'S REPORT

Trustee Kozy advised that he attended the Basketball Banquet and it was phenomenal. Trustee Kozy commended Mike Sarek and Bob Joyce for doing a fantastic job.

BILLS

Trustee Seehausen made a motion to suspend the reading of the bills and to pass the bills for payment. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried

CORRESPONDENCE

The Village Clerk read a letter from First Apostolic Church requesting permission to promote "Steger Day of Prayer" in the Village on Saturday, June 2nd. Trustee Peterson made a motion to approve the request. Trustee Honea seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried. Trustee Honea advised that they would have to contact Balmoral Race Track for the trolley cars.

The Village Clerk read a letter from the Steger Area Chamber of Commerce requesting the following: 1) permission to host their annual Garage Sale at Veteran's Park on June 1st & 2nd, 2) permission to host their annual Summer Fare in Veteran's Park - July 19th through July 22nd, 3) approval of a liquor license for Steger Summer Fare, 4) permission to host the Carson Barnes Three Ring Circus at Veteran's Park on July 23rd, 5) permission to host their annual October Fest on Halsted Boulevard on September 15th & 16th, 6) approval of a liquor license for October Fest, 7) permission to host their annual Trees on the Boulevard Celebration on Halsted Boulevard from November 24th, 2007 through January 4th, 2008. Trustee Peterson made a motion to approve the requests provided that the Chamber of Commerce notifies the churches regarding October Fest. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

The Village Clerk read a letter from A.B.A.T.E. of Illinois, Inc. requesting that the Village of Steger proclaim the month of May 2007 as "Motorcycle Awareness" month. Trustee Peterson made a motion to approve the request. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from Cub Scout Pack 173 requesting the following: 1) permission to host a campfire at Veteran's Park on Friday, May 11th from 7:00 PM until 9:00 PM, 2) permission to block off Butler Street from 32nd Street to 34th Street from 3:00 PM until 6:00 PM on Saturday, June 16th for a Cub Mobile Race, 3) permission to host their pack picnic at Veteran's Park on Saturday, June 16th immediately following the Cub Mobile Race, 4) permission to use the Steger Football Field on May 27th to host the Cub Scouts of Crossroads District of Calumet Council and the Steger Wildcat Football Organization flag football clinic. Trustee Honea made a motion to approve the requests. Trustee Kaiser seconded the motion. There was discussion regarding the fact that the Boy Scouts need to notify the residents on Butler about the closing of the street for the Cub Mobile Race. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

OLD BUSINESS

The Village Clerk asked the Board for a vote to ratification of the vote taken on April 2nd regarding the Plan Commission's recommendation for the D'Amico subdivision. Trustee Peterson made a motion to concur with the Plan Commission's recommendation to approve the D'Amico subdivision subject to the creation of a second entrance and final engineer approval. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

The Village Clerk read a letter from Village Engineer, Joseph A. Schudt, recommending that the Village approve the start of construction for the Gabriella Estates project. Trustee Fajman made a motion to concur with recommendation. Trustee Seehausen seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, and Kaiser. Trustees Peterson and Honea voted no. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to have Village Attorney Franklin D. Burkey to file a lawsuit against Alan Paige for the oversize garage at 23030 Miller Road. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

NEW BUSINESS

The Village Clerk read the business license application for Kingdom Connection Ministries, Intl. at 3324 Chicago Road. Trustee Peterson made a motion to approve the business license pending inspections. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read the business license application for Rack and Pack, Inc. at 3620 Union Avenue. Trustee Peterson made a motion to approve the business license pending inspections. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**ORDINANCE NO. 666-1 ORDINANCE AMENDING ORDINANCE NO. 666
ENTITLED BUILDING CONTRACTOR'S LICENSE
FEES**

The Village Clerk read Ordinance No. 666-1 "Ordinance Amending Ordinance No. 666 Entitled Building Contractor's License Fees". Trustee Peterson made a motion to adopt Ordinance No. 666-1. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

NEW BUSINESS (CONT.)

ORDINANCE NO. 921-1 ORDINANCE ESTABLISHING COMPENSATION SCHEDULES FOR EMPLOYEES AND NON-ELECTED OFFICIALS OF THE VILLAGE OF STEGER EFFECTIVE MAY 1, 2007

The Village Clerk read Ordinance No. 921-1 "Ordinance Establishing Compensation Schedules for Employees and Non-Elected Officials of the Village of Steger Effective May 1, 2007. Trustee Seehausen made a motion to approve the request. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

RESOLUTION NO. 928 RESOLUTION AUTHORIZING THE VILLAGE OF STEGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF SOUTH CHICAGO HEIGHTS TO PROVIDE WATER AND SEWER TO 22503 STATE STREET

The Village Clerk read Resolution No. 928 "Resolution Authorizing the Village of Steger to Enter into an Intergovernmental Agreement with the Village of South Chicago Heights to Provide Water and Sewer to 22503 State Street". Trustee Fajman made a motion to adopt Resolution No. 928. Trustee Seehausen seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

ANNOUNCEMENTS

The Village Clerk announced that there will be a Zoning Board Hearing on Wednesday, April 25, 2007 at 6:00 PM in the Steger Municipal Building to discuss a request of Danny Management, Inc. for a zoning variance from B-2 to B-2-C, which permits the gift or sale of packaged, wine and beer, excluding distilled alcoholic liquor, in their original packages with the seals unbroken on the property commonly known as 500 West 234th Street.

The Village Clerk announced that there will be a Zoning Board Hearing on Wednesday, April 25, 2007 at 6:15 PM in the Steger Municipal Building to discuss a request of Rick Busca DBA/B Line Trucking for a special use variance from B-3 to M-1 in order to operate a trucking tractor, trailer, and bus storage yard, but not including a truck terminal, on the property commonly known as 3024 Louis Sherman Drive.

COMMENTS FROM THE FLOOR

A representative from Kingdom Connection Ministry inquired on inspections prior to open for business.

COMMENTS FROM THE FLOOR (CONT.)

Marla Weygandt from Steger Little League asked for permission to host a kiddy carnival at Firemen's Park on Saturday, June 2nd. Ms. Weygandt was advised the request needs to be put in writing and it will be on the agenda for the next meeting.

EXECUTIVE SESSION

Trustee Seehausen made a motion to go into Executive Session to discuss the sale of property. Trustee Peterson seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Board adjourned into Executive Session at 7:16 PM.

The Board reconvened from Executive Session at 7:31 PM.

The Village President called the meeting back to order.

There being no further business to discuss, Trustee Seehausen moved that the meeting adjourn. Trustee Peterson seconded the motion. Voice vote was requested and all aye votes were recorded.

MEETING ADJOURNED AT 7:31 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk